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FEB 12 2014

Notice of Meeting of the **UW-Extension Education Committee** of the Dodge County Board of Supervisors

3:34PM B4B

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday**, **February 18**, **2014** at **8:30** am at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

- 1. Call to order
- 2. Roll Call
- 3. Approval of Minutes of Tuesday, January 14, 17, and 21st, 2014 meetings.
- 4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
- 5. Committee member reports
- 6. Approval of Per Diems
- 7. Department Business
 - a. Review of UW-Extension Revenues and Expenses January 2014
 - b. Discussion about the 2014 Dodge County Clean Sweep events.
 - c. Update and discussion about the General Ag Agent and Dairy and Livestock Agent postings.
 - d. Consideration and discussion about the final interview process for the General Ag Agent position held on Tuesday, Feb. 25, 2014, in the Dodge County Administration Building.
 - e. Discussion and consideration for hiring Whitney Rathke as the 4-H Youth Development summer intern.
- 8. Educators' short reports
- 9. Set next meeting date
- 10. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.